Floyd Petersen, Mayor Karen Hansberger, Mayor pro tempore Robert Christman, Councilmember Stan Brauer, Councilmember Robert Ziprick, Councilmember

COUNCIL AGENDA:

October 28, 2003

TO:

City Council

VIA:

Dennis R. Halloway, City Manager

FROM:

T. Jarb Thaipejr, Public Works Director/City Engineer

SUBJECT:

Request for Approval to Submit Applications for Grant Funding

for Parks Projects

RECOMMENDATION

It is recommended that the City Council adopt the resolutions to approve the submittal of applications for grant funds for the 2002 Resources Bond Act Per Capita Program and Roberti-Z'Berg-Harris Urban Open Space and Recreation Grant program under the California Clean Water, Safe Neighborhood Parks and Coastal Protection Act of 2002.

BACKGROUND

Per Capita Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002: The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002, is intended to acquire and develop properties of the State Park System for land, air, and water conservation programs. The Per Capita Grant Program is intended to maintain a high quality of life for California's growing population by providing a continuing investment in parks and recreational facilities. Specifically, it is for the acquisition and development of the neighborhood, community and regional parks and recreation lands and facilities in urban and rural areas.

Roberti-Z'Berg-Harris (RZH) Urban Open Space and Recreation Grant Program under the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2002: The Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002 responds to the recreation and open-space needs of a growing population and expanding urban communities. The RZH program is intended to address critical neighborhood park needs. The block grant funds are allocated on a population-based formula to cities, counties and district that meet their requirements. The grant funds shall be expended on high-priority projects that satisfy the most urgent park and recreation needs, with emphasis on unmet needs in the most heavily populated and most economically disadvantage areas. The grant is intended to supplement, and not to supplant, local expenditures for park and recreation facilities. They are not to diminish in any way the current efforts for providing park and recreation services.

<u>ANALYSIS</u>

The City's grant portion from the Per Capita Program is \$220,000. The City is not required to make any local match.

The City's grant portion of the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under the 2002 Resources Bond Act is \$53,209.

In order to receive the grant funds from both the Per Capita Allocation and the Roberti-Z'Berg-Harris Block Grant Allocation, the City must submit the two resolutions approved and adopted by the City of Loma Linda to the State Office of Grants and Local Services.

The City is not required to identify specific projects within the resolutions. At this time, the Public Works Department has not yet identified any projects. The Public Works Department will develop a project list, based on eligibility and project cost. Once the projects have been determined, the Parks, Recreation and Beautification Committee and City Council will review the projects for approval.

ENVIRONMENTAL

None.

FINANCIAL IMPACT

None.

Attachment:

- A) Resolution for the Per Capita Grant Program
- B) Resolution for the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program

1:\Public Works Admin\Staff Reports\Park Bond Act 2002. 10-28-03.doc

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA, APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the Per Capita Grant Program which provides funds for the acquisition and development of neighborhood, community, and regional parks and recreation lands and facilities; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the grant program, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Per Capita Allocation; and

WHEREAS, the Applicant will enter into a Contract with the State of California;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Loma Linda hereby:

- 1. Approves the filing of an application for local assistance funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
- 2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
- 3. Certifies that the Applicant has reviewed, understands and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
- 4. Appoints the City Manager or his designee as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of Project(s).

PASSED, APPROVED AND ADOPTED this 28th day of October 2003 by the following vote:

| vote. | | |
|----------------------------------|---|--|
| Ayes: Noes: Absent: Abstain: | | |
| ATTEST: | Floyd Petersen, Mayor | |
| Pamela Byrnes-O'Camb, City Clerk | *************************************** | |

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMA LINDA APPROVING THE APPLICANT TO APPLY FOR GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION ACT OF 2002 which provides funds for the Roberti-Z'Berg-Harris Block Grant Program for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Applicant to apply for the Roberti-Z'Berg-Harris allocation; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Loma Linda hereby:

- 1. Approves the filing of an Application for local assistance funds from the Roberti-Z'Berg-Harris Block Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
- 2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project(s); and
- 3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
- 4. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
- 5. Appoints the City Manager as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

PASSED, APPROVED, AND ADOPTED this 28th day of October 2003 by the following vote:

| Ayes: Noes: Abstain: Absent: | | |
|----------------------------------|-----------------------|--|
| ATTEST: | Floyd Petersen, Mayor | |
| Pamela Byrnes-O'Camb, City Clerk | | |